

ORIGINAL

**United States District Court
Northern District of Texas**

SEALED
Dallas Division

U.S. MARSHAL'S SERVICE
CLERK'S DISTRICT COURT
N/TX DALLAS NORTHERN DIST. OF TX
FILED
2013 FEB 20 PM 4: 47
2013 MAR -4 PM 1: 57

UNITED STATES OF AMERICA

V.

JITEN "JAY" NANDA

SEALED WARRANT FOR ARREST

CASE NUMBER: 3:13-cr-065-M-(02)

To: The United States Marshal
and any Authorized United States Officer

MAG. CASE NUMBER:

YOU ARE HEREBY COMMANDED to arrest JITEN "JAY" NANDA
and bring him or her forthwith to the nearest magistrate judge to answer a(n)
☒ Sealed Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition
charging him or her with:

Conspiracy to Commit Visa Fraud
Wire Fraud

in violation of Title 18; 8; 18

United States Code, Section(s)

371; 1324(a)(1)(A)(iv), 1324(a)(1)(B)(i) ; 1343; 2

Karen Mitchell, U.S. District Court Clerk

Name and Title of Issuing Officer

Karen Mitchell
Signature of Issuing OfficerU.S Magistrate Judge Paul D. StickneyFeb 20, 2013

Date

Dallas, TX

Location

s/ Y. Pace

(By) Deputy Clerk

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Dallas TX

DATE RECEIVED

2/21/13

NAME AND TITLE OF ARRESTING OFFICER

SPECIAL AGENT

SIGNATURE OF ARRESTING OFFICER

Kimberly Frank

DATE OF ARREST

2/27/13

Kimberly Frank

FID: 9044906